

Meeting of the CHC Board of Directors Presidents Meeting – 8/27/13

Call to Order

Roll Call

Directors Present: All Except Kent and Salisbury, .

Board Officers Present: President, Tom Regan; Vice President, Gerry Rasmussen; Secretary, Mary Turner

Other CHC Officials (non-voting) present: State Registrar, Tier 1 Director and Midget Director-Mike McCullough, Eligibility Chairperson and District-1 Chairperson-Kathy Ludwig, District II Chairperson-Brad Conlon, District III Chairperson-Barry Zalcman, District IV Commissioner-Glenn Van Moffaert, Tournament Chairperson-Art Blakeslee, Squirt Director, Chuck Wilkerson, Peewee and Coaching Director-Amy Landino, Grow the Game Director-Ken Dixon, Referee in Chief-Randy Zaritsky, New England Associate Registrar-Sue McCullough

Accept the Minutes – Approved

New Business – None

Old Business – Mite Structure: Based on feedback from members of CHC, the structure was amended as follows: “Full ice games are allowed after January 1, 2014, only for USA Hockey registered teams that have played a minimum of 15 documented cross ice games prior to December 31, 2013. A documented cross ice game means that a scoresheet was used to record the date and location, the fact that it was a cross ice game, the teams and players participating, but not the score and the game sheet is signed by both coaches and the referee if assigned and submitted to the CHC Mite Director immediately following the game. Motion to change - Accepted

Reports

Presidents: Tom reported that the New England District has 2 new directors, a new girls director and a new referee in chief. The New England district also adopted new rules for declarations – Midgets due by 9/15. Rest of district is due by 12/15. If a program is not going to Regionals they must opt out by 12/15.

Treasurer: Mike presented financial report. Mike reminded presidents to get the x ice boards ordered.

Tournament Committee: Mite Structure handed out. Motion to change - accepted Preliminary tournament schedule distributed.

Eligibility/Releases (Kathy Ludwig): Kathy reminded programs to plan ahead and get the releases done more timely. She reminded us to get all coaches screened. She will have updates on coach screenings by weeks end.

Safesport Meeting will be Thursday, Sept 12 and Ridgefield Rink at 7 pm

A second meeting will be held the following week in Cromwell. This is mandatory for each program to have 1 representative attend one of the trainings.

CHC Marketing/Grow the Game: Ken Dixon reported on the USA Hockey challenge called www.accept2and2.challenge.com Free sets of equipment available.

Registrar (Mike McCullough): Mike reminded programs to get the rosters in before your teams play. Game reporting system being utilized this year reports games to USA Hockey website. There is a new scheduling proposal that CHC will schedule required games for the following season. All programs must select a scheduler through the CHC website.

Referee in Chief: Randy submitted a lengthy report outlining rule changes, officiating seminars for the upcoming season. All Major, Misconduct, Game Misconduct and Match penalties will require a game report. In order to do this the referee will take the score sheet into the referee room to complete. Officiating seminars are listed on USA Hockey website.

Coaching Education Program(Amy Landino): Amy reported that there are 3 level 1 seminars coming up. Midget coaches must have CEP and Modules completed by October 31st. All other coaches must be completed by December 31. Modules are due out on September 1st.

Team Connecticut (Tom Regan): .

The selection process for Team CT will be starting earlier in the fall. More details to follow. Remind your families to look for it in early fall.

Motion to Adjourn: a motion to adjourn (seconded) Passed.

Next Meeting: Presidents Meeting, September 24, 2013
7:30 pm
Italian American Club
35 Chase Lane, West Haven

Minutes Submitted by: Mary Turner